

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services Building
Aztalan Conference Room (near Front Desk)
1541 Annex Rd.
Jefferson, WI 53549

Date: April 25, **Committee Members:** Carol O'Neil-Chair, Barbara Schmitt-Vice Chair, Carol Battenberg- Secretary, Patricia Rabay, Frankie Fuller, Lisa Krolow, Mary Roberts.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the Nutrition Project Council Minutes from 1/31/23
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Review of 2023 Senior Nutrition Program Goals
9. Meal Site Updates
10. Discussion of Volunteer Recognition Banquet
11. Discussion of Possible Future Agenda Items
12. Adjourn

Future Meeting dates:

July 25, 2023 (Joint meeting w/ Nutrition Site Managers)
October 24, 2023
January 30, 2024

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.